



Town of Arlington, Massachusetts
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Minutes 05/06/2009

MINUTES OF MEETING
 7:30PM TOWN HALL HEARING ROOM
 5/6/09

ATTENDEES:

McGaffigan		Bayer*	Phelps	Dunn
DeCoursey	Connors*	Simmons	Olszewski*	
Tosti*	Foskett*	Deyst*	Ronan	
Ferrara	Franclemont*	Jones*	Deshler*	
DuBois*	Howard*	Fanning*	Carman*	Turkall*

* Indicates present

VISITORS: School Committee Member Ron Spangler

ART 35 200th ANNIVERSARY SURPLUS: Voted to support the BoS. Unanimous.

ART 33 TOWN REORGANIZATION COMMITTEE: Agreed to no report. No appropriation is required.

COMMITTEE: FinCom will meet 9:00 AM Saturday 5/9 to vote on the budget. RESERVE FUND BALANCE: \$199,800

Peter B Howard 5/9/09

cc FinCom Members, Selectmen, Town Manager, Library File, Town Web Site FinCom Web Site

VOTE SUMMARY - Articles

# 2/11	# 3/3	#	Title	Date Heard	Date Voted	Status (Unlisted votes were unanimous)
16	16		Marihuana Bylaw			Public Safety SubCom to inquire
27	27		After School Scholarship Fund	3/4	4/6	No report
28	28		Max Age for Appointment to Police & Fire		4/6	No report
29	29		Max Age For Police & Fire	3/18	3/18, 4/6	No action 11-3
30	30		Transfer Of McClenen Park			
31	31		Goodman Pension Time	2/11,3/2	3/2	No action

32	32	Govt Reorg Committee	2/11, 4/6		Need cost est
33	33	Pay As You Throw	2/23 4/6	4/13	Favorable action 12-1
34	XX	Library Copiers & Printers Fund			TM
35	XX	Parking Fund	2/18	2/18	No action
	35	200 th Anniversary Funds	4/13	4/13	Favorable action
	37	Collective Bargaining	4/13	4/13	No report at this time
40	38	Future Collective Bargaining	4/13	4/13	No report at this time
41	39	Salary Adjustment Elected Officials	4/13	4/13	No report at this time
42	40	Positions Reclassification	4/6	4/6	4366
43	41	Budgets			
44	42	Capital Budget	2/18	2/18	8242949
45	43	Rescind authority to borrow	2/18	2/18	177472
46	44	Minuteman Tech			
47	45	Minuteman Tech Stabilization Fund			
48	46	Celebrations		4/13	\$10,667
49	47	Committees & Commissions	2/23,3/2 3/18 4/13	3/2, 3/18,4/13	All level funded except ARC \$3k 10-3 & Disabilities \$3k
50	48	Misc Appropriations		4/13	12,632
51	49	Sewers		4/13	357,500
52	50	Water		4/13	1,300,000
53	51	Pension Adjustment	2/11	2/11	Support
	52	Local Option Taxes		4/13	No report at this time
55	53	Mead Road Improvements	3/2	3/4	No action Comment based on DPW memo
56	54	Disability Commission Appropriation	3/18	3/18	No action
57	55	Harry Barber Service Program	2/11	2/11	7500
58	56	Minuteman Senior Services	2/11	2/11	10145 9-4
59	57	Reevaluation	2/18	2/18	70000
60	58	Tax Exemptions	2/18	2/18	No action 14-1
61	59	Water Bodies	3/4	3/4	15000
62	60	Special Ed Reserve Account		4/13	150,000
63	61	OPEB		4/13	513,569
64	62	Tip Fee Stab Fund		4/13	680,000
65	63	Transfer of Cemetery Funds		4/13	190,000
66	64	Overlay Reserve		4/13	500,000
67	65	Stabilization Fund			
68	66	Free Cash		4/13	1,497,907

VOTE SUMMARY-Budgets

#	Title	Date Heard	Date Voted	Amount	Vote Unlisted votes were unanimous
1	FinCom				
2	Board of Selectmen				
3	Town Manager				
4	Personnel				
5	Information Technology				
6	Comptroller				
7	Treasurer				
8	Postage				
9	Assessors				
10	Legal				
11	Town Clerk				
12	Registrar of Voters				
13	Parking				
14	Planning				
15	Redevelopment Board	3/18	3/18	353,468	
16	Zoning Board of Appeals	3/18	3/18	23,890	
17	Public Works				
17a	Street Lights				
18a	Community Safety Admin				
18b	Police				
18c	Fire				
18d	Support				
19	Inspections				
20	Education				
21	Library				
22a	Health & Human Services				
22b	Veterans	3/18	3/18	326,568	
22c	COA				
23	Retirement	3/18	3/18	6,791,252	
24	Insurance				
25	Reserve Fund	3/18	3/18	500,000	
W&S EF					
Rec EF	Rev 600,500, Exp 597,132	3/18	3/18		
Rnk EF	Rev 567,000, Exp 560,267	3/18	3/18		

COA EF					
Youth EF					